

BOARD OF WORKS & PUBLIC SAFETY SPECIAL MEETING  
FEBRUARY 22, 2021 — 5:15 PM  
MEETING CONDUCTED BY ZOOM

Mayor Anita Werling opened the meeting at 5:15 p.m.

Roll Call by Leanne Aldrich: Dick Bradshaw, Kamron Yates, and Anita Werling were present.

New Business

A change order for the Delphi Capital Drinking Water Improvement Project from the State Revolving Loan Fund was presented to move \$404,800 of contingency and \$404,565 in savings for a total of \$809,365 from Phase I to Phase II. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Proposals were presented from BF&S and T-Bird Engineering in relation to the City's 2020-2 Community Crossings Matching Grant award for a mill and overlay project on portions of Wilson, Monroe, and Front streets. The proposals cover development of scope of work, construction documents, bid advertisement, and inspection of the construction phase. BF&S proposed a range of \$25,000 to \$35,000 on the bid-related phase and \$18,000 to \$22,000 for construction inspection. T-Bird Engineering proposed \$29,600 on the bid-related phase and \$42,000 for construction inspection. Street Superintendent Aaron Lyons recommended BF&S based on their experience with other CCMG projects and ability to perform to a tight deadline. In response to a question from Dick Bradshaw, Mayor Werling indicated that the project must be under contract within 4 months of the CCMG award date which was December 8, 2020. Dick Bradshaw moved to accept the proposal from BF&S. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

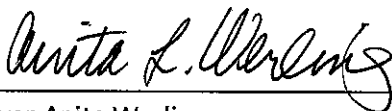
A request for adjustment of water usage from Sam Deiwert was presented for a water leak that went undetected due to failures in the City's alert system. The meter alert system failed to notify the Water Department because it was set incorrectly at 75 gallons per minute rather than 7.5 gallons per minute. The other failure was that weekly reports identifying unusual water usage were not run per schedule. Deiwert's bill was \$419.33; his normal bill would have been \$48.65. The request for an adjustment of \$390.45 was made by Dick Bradshaw. Second by Kamron Yates. Motion carried. (Ayes: Bradshaw, Yates, Werling; Nays: none)

Miscellaneous business

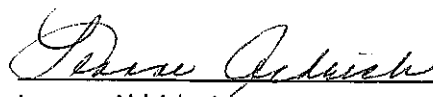
Mayor Werling thanked Superintendent Lyons for the outstanding work in clearing streets during the recent heavy snows; seconded by Bradshaw and Yates. Werling announced that the March 1, 2021 BOW and Council meetings would be held at the Community Center with a Zoom option available as well.

There being no further comments, Dick Bradshaw made the motion to adjourn. Second by Kamron Yates. Motion carried without objection.

Meeting adjourned at 5:30 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest